

**EXHIBIT F**

**Alana Bartley**

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**From:** Corey Greenberg [cgreenberg@AUAMED.ORG]  
**Sent:** Friday, October 31, 2008 1:10 PM  
**To:** Neil Dickinson  
**Cc:** colantony@auamed.net  
**Subject:** FW: Leeward wire transfer  
**Attachments:** 20081031115416027.pdf

Neil,

Attached is documentation of the transfer. It was slightly delayed this morning because our accounts staff found some open bills you had not included, albeit quite small sums, they have been added to your figures presented to us. Call the bank and get your money.

Cheers

Corey Greenberg  
Chief Operating Officer  
AUA College of Medicine  
C/O Greater Caribbean Learning Center  
New York, NY 10005  
Tel: 212-661-8899 ext. 121  
Fax: 646-390-4943

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**From:** Prabhu Marudheri  
**Sent:** Friday, October 31, 2008 1:06 PM  
**To:** Matt Petersen  
**Cc:** 'Roche, Antony'; Corey Greenberg; 'Anand Sudarshan [MUL]'; Shriniwas Joshi [MUL]; Lt. Col P S Shetti [MEMG]  
**Subject:** Leeward wire transfer

Matt,

An amount of US\$500,577.42 was wire transferred to Leeward. As discussed, I wired directly into their account instead of routing it through our ABIB bank account. The confirmation is attached for your reference.

Let me know if you have any questions.

Thanks.

*Prabhu Marudheri  
Director of Institutional Development and Financial Controls  
American University of Antigua  
College of Medicine C/O GCLR LLC  
Desk: 212-661-8899 Extn 171  
Cell: 516-369-8406  
Fax: 646-514-1878  
Email: pmarudheri@auamed.org*

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[Main Menu](#) > [Transfers and Payments](#) >[Help](#)**DOMESTIC WIRE USING MODEL****WIRE:** From Account: 9975368519 Currency: US Dollars**Status:** Processed - Confirmation Number is 3050444825.**Wire Fee:** \$12.50

<b>Beneficiary</b>	<b>Bank</b>
<b>ANTIGUA BARBUDA INVESTMENT BANK</b>	Name: BANK OF AMERICA, N.A., NY ABA: 026009593 Address: New York , NY
Beneficiary's Account number: 6550-6-52034	
Amount: \$500,577.42 Date of transfer: Immediate Description: bill#11 and retentions release	<div style="border: 1px solid black; padding: 5px;"> <b>Special Instructions:</b>            Further Credit to: ABI Bank            Acct Name: Leeward Construct            Account #: 300118635         </div>

 Model Name: 


	EC\$	US\$
New Campus Phase II Foundation retention	78,492.25	29,198.81
Sewer Treatment Plant	19,603.16	7,292.30 ✓
Temporary vendor pads	889.15	330.76
Culvert pavings	327.77	121.93
Transformer pads	184.10	68.48
Phase I foundations	138,451.98	51,503.60 ✓
Sundry dayworks	4,604.36	1,712.80 ✓
Timber railings to culvert	788.60	293.36
Running bill # 11	1,102,310.84	410,055.37 ✓
	1,345,652.21	500,577.42

**Alana Bartley**

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**From:** Prabhu Marudheri [pmarudheri@AUAMED.ORG]  
**Sent:** Tuesday, November 04, 2008 10:48 AM  
**To:** Neil Dickinson  
**Cc:** Corey Greenberg; Andy Green; Robert Winwood; Peter Netherclift; Roche, Antony; Matt Petersen; Lt. Col P S Shetti [MEMG]  
**Subject:** RE: [Junk released by Allowed List] RE: Release of interim mobilisation advance  
**Attachments:** 20081104104308344.pdf

Neil,

Please find attached wire transfer confirmation for the EC\$1million. Let us know as soon as the funds are credited into your account.

Thanks.

*Prabhu Marudheri  
Director of Institutional Development and Financial Controls  
American University of Antigua  
College of Medicine C/O GCLR LLC  
Desk: 212-661-8899 Extn 171  
Cell: 516-369-8406  
Fax: 646-514-1878  
Email: pmarudheri@auamed.org*

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**From:** Neil Dickinson [mailto:neil@leeward.ag]  
**Sent:** Tuesday, November 04, 2008 10:34 AM  
**To:** 'Roche, Antony'; budroche\_50@yahoo.com  
**Cc:** Corey Greenberg; Prabhu Marudheri; Andy Green; Robert Winwood; 'Peter Netherclift'  
**Subject:** [Junk released by Allowed List] RE: Release of interim mobilisation advance

Col. Antony

Without prejudice, following our meeting this morning, I can confirm that EC\$ 1,345,642.22 has been received into our account at approximately 10:00am this morning.

Additionally, I can confirm that providing AUA can provide confirmation of the transfer of EC\$ 1,000,000.00 by noon today Leeward will commence re-mobilisation of the site on Wednesday 5<sup>th</sup> November 2008.

To confirm our conversation Leeward still require AUA written response to our email sent Thursday 30<sup>th</sup> October 2008, a copy of which was hand delivered today.

I await AUA's response soonest.

Kind Regards

Neil Dickinson  
Projects Director.

 **LEEWARD CONSTRUCTION COMPANY LIMITED.**  
ALL SAINT'S ROAD, P.O.BOX 1400, ST. JOHNS, ANTIGUA  
MAIL: [neil@leeward.ag](mailto:neil@leeward.ag)

10/10/2012

OFFICE: (268) 462-0071  
CELL: (268) 729-0072  
FAX: (268) 462-4868

**From:** Roche, Antony [mailto:colantony@auamed.net]  
**Sent:** 03 November 2008 22:37  
**To:** Neil Dickinson  
**Cc:** Greenberg, Corey Ext.; Prabhu Marudheri  
**Subject:** Re: Release of interim mobilisation advance

Dear Neil,

This refers to our discussion on the said subject. I am pleased to inform you that the Management has agreed to release an interim payment of EC\$ 1,000,000.00 (EC\$ one million only), towards mobilization advance pending the furnishing of the mobilization bond by LC. Please intimate the date of resuming work at site to enable our Management to deposit the funds into you're a/c within 24 hours.

An early confirmation is requested.

With best regards

Lt Col Roche Antony  
General Manager- Project  
AUA, College of Medicine  
email: [colantony@auamed.net](mailto:colantony@auamed.net)  
Tel: 268 481-8918  
Mobile: 268 764- 4915  
Fax: 268 481-8924

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[Main Menu](#) > [Transfers and Payments](#) >[Help](#)**DOMESTIC WIRE USING MODEL****WIRE:** From Account: 9975368519 Currency: US Dollars**Status:** Processed - Confirmation Number is 3090229887.**Wire Fee:** \$12.50

<b>Beneficiary</b> ANTIGUA BARBUDA INVESTMENT BANK	<b>Bank</b> Name: BANK OF AMERICA, N.A., NY ABA: 026009593 Address: New York , NY
Beneficiary's Account number: 6550-6-52034	
Amount: <b>\$371,996.13</b>	<b>Special Instructions:</b> Further Credit to: ABI Bank Acct Name: Leeward Construct Account #: 300118635
Date of transfer: <b>Immediate</b>	
Description: <b>interim mobilization advance</b>	

Model Name:

**Alana Bartley**

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**From:** Prabhu Marudheri [pmarudheri@AUAMED.ORG]  
**Sent:** Wednesday, November 19, 2008 12:44 PM  
**To:** Neil Dickinson  
**Cc:** Neil Dickinson; Corey Greenberg; Matt Petersen; Yves YG. Georges; Roche, Antony  
**Subject:** RE: Leeward Construction Comapny Ltd.;Payment # 12  
**Attachments:** 20081119124032255.pdf

Neil,

Wire transfer towards bill #12 has been completed – attached is the confirmation. Please let me know if you have any questions.

Thanks.

*Prabhu Marudheri  
Director of Institutional Development and Financial Controls  
American University of Antigua  
College of Medicine C/O GCLR LLC  
Desk: 212-661-8899 Extn 171  
Cell: 516-369-8406  
Fax: 646-514-1878  
Email: pmarudheri@auamed.org*

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**From:** Corey Greenberg  
**Sent:** Tuesday, November 18, 2008 9:44 PM  
**To:** Prabhu Marudheri; Matt Petersen; Yves YG. Georges; Roche, Antony  
**Cc:** Neil Dickinson  
**Subject:** FW: Leeward Construction Comapny Ltd.;Payment # 12

Please accept this email as authorization to pay Leeward construction a total invoice amount of EC\$ 856,354.74 broken as payment #12 invoice amount EC\$ 718,588.47 and two outstanding ABST invoices #12 EC\$ 107,788.27 and #10 EC\$ 29,978.00 Please code to new campus construction phase I. All wiring information is on file.

Regards,

Corey Greenberg

Chief Operating Officer

AUA College of Medicine

C/O Greater Caribbean Learning Center

10/10/2012



New York, NY 10005

Tel: 212-661-8899 ext. 121

Fax: 646-390-4943

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**From:** McCary, Kibian [mailto:kmccary@auamed.net]  
**Sent:** Monday, November 17, 2008 9:42 AM  
**To:** Corey Greenberg  
**Cc:** Roche, Antony; neil@leeward.ag  
**Subject:** Leeward Construction Comapny Ltd.;Payment # 12

Dear Mr. Greenberg,

Please find attached Payment application #12 of Leeward Construction duly passed for payment amounting to ECD \$856,354.74 including ABST.

Regards,

**Miss. Kibian McCary**

**Construction Assistant**

**American University of Antigua, College of Medicine**

**Jabberwock Rd.**

**P.O. Box W-1451, St. John's, Antigua**

**Tel: (268) 481-8916**

**Fax: (268) 481-8924**

**email: kmccary@auamed.net**



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[Main Menu](#) > [Transfers and Payments](#) >[Help](#)**DOMESTIC WIRE USING MODEL**

WIRE: From Account: 9975368519 Currency: US Dollars

Status: Processed - Confirmation Number is 3240241845.

Wire Fee: \$12.50

Beneficiary	Bank
ANTIGUA BARBUDA INVESTMENT BANK	Name: BANK OF AMERICA, N.A., NY ABA: 026009593 Address: New York , NY
Beneficiary's Account number: 6550-6-52034	
Amount: \$318,560.65 Date of transfer: Immediate Description: running bill # 12	Special Instructions: Further Credit to: ABI Bank Acct Name: Leeward Construct Account #: 300118635

Model Name: LEEWARD CONSTRUCTION

**Alana Bartley**

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**From:** Prabhu Marudheri [pmarudheri@AUAMED.ORG]  
**Sent:** Wednesday, April 22, 2009 10:12 AM  
**To:** Neil Dickinson  
**Subject:** RE: LEEWARD CONSTRUCTION;PAYMENT APPLICATION # 17;PAGES1-20  
**Attachments:** New Microsoft Office Word Document.docx

Neil,

The wire transfer has been initiated on 20<sup>th</sup> and the wire request copy is attached. Do let me know if you have any questions.

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**From:** Neil Dickinson [mailto:neil@leeward.ag]  
**Sent:** Wednesday, April 22, 2009 9:55 AM  
**To:** Prabhu Marudheri  
**Subject:** RE: LEEWARD CONSTRUCTION;PAYMENT APPLICATION # 17;PAGES1-20

Hi Prabhu

Any news on the transfer document...?

Kind Regards

Neil Dickinson  
*Managing Director.*

**LEEWARD CONSTRUCTION COMPANY LIMITED.**

ALL SAINT'S ROAD, P.O.BOX 1400, ST. JOHNS, ANTIGUA

MAIL: [neil@leeward.ag](mailto:neil@leeward.ag)

OFFICE: (268) 462-0071

CELL: (268) 729-0072

FAX: (268) 462-4868

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**From:** Prabhu Marudheri [mailto:pmarudheri@AUAMED.ORG]  
**Sent:** 20 April 2009 16:19  
**To:** Neil Dickinson  
**Subject:** RE: LEEWARD CONSTRUCTION;PAYMENT APPLICATION # 17;PAGES1-20

Neil,

I will surely do that and in all probabilities, I should have the document to you by tomorrow. Thanks.  
Prabhu

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**From:** Neil Dickinson [mailto:neil@leeward.ag]  
**Sent:** Monday, April 20, 2009 4:13 PM  
**To:** Prabhu Marudheri  
**Subject:** RE: LEEWARD CONSTRUCTION;PAYMENT APPLICATION # 17;PAGES1-20

Hi Prabhu

Please could we follow the same procedure as last month i.e. send me the transfer document as soon as you have it. The funds seem to get transferred into our account faster once the bank know that we have

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it and are waiting.

Many thanks

Kind Regards

Neil Dickinson  
Managing Director.

**LEEWARD CONSTRUCTION COMPANY LIMITED.**

ALL SAINT'S ROAD, P.O. BOX 1400, ST. JOHNS, ANTIGUA

MAIL: [neil@leeward.ag](mailto:neil@leeward.ag)

OFFICE: (268) 462-0071

CELL: (268) 729-0072

FAX: (268) 462-4868

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**From:** McCary, Kibian [<mailto:kmccary@auamed.net>]  
**Sent:** 20 April 2009 15:02  
**To:** Prabhu Marudheri  
**Cc:** Greenberg, Corey; Roche, Antony; [neil@leeward.ag](mailto:neil@leeward.ag); [paul@leeward.ag](mailto:paul@leeward.ag)  
**Subject:** LEEWARD CONSTRUCTION; PAYMENT APPLICATION # 17; PAGES 1-20

Dear Prabhu,  
Please find attached Payment application #17 of Leeward Construction duly passed for payment amounting to  
ECD 3,183,832.95 including ABST. Attachments would be forwarded in 9 parts.  
Regards,

Miss. Kibian McCary  
Construction Assistant  
American University of Antigua, College of Medicine Jabberwock Rd.  
P.O. Box W-1451, St. John's, Antigua  
Tel: (268) 481-8916  
Fax: (268) 481-8924  
[email:kmccary@auamed.net](mailto:email:kmccary@auamed.net)

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## APPLICATION FORM

Please fill out this form in black ink and in BLOCK letters.  
All fields with \* should be filled in.

<b>APPLICATION INFORMATION</b>			
<input type="checkbox"/> Mr. <input type="checkbox"/> Ms. <input type="checkbox"/> Mx. <input type="checkbox"/> Miss <input type="checkbox"/> Dr.			
*First Name		*Last Name	
MANIPAL UNIVERSAL LEARNING		INTERNATIONAL	
*Address 10, FRERE FELIX DE VALOIS STREET			
*City PORT LOUIS		*Province	*Postal Code
Email Address		*Phone # 230-2023000	*Fax # 230-2125265
*Non ICICI Bank customer to provide 2 pieces of identification (ONE VALID PHOTO ID). For the list of acceptable ID's, please refer to the reverse of this form.			
<b>OTHER PARTY INFORMATION</b> (This section must be completed)			
Anti-money laundering legislation requires us to obtain the following information. This section is mandatory. I am conducting this money transfer on behalf of another party who is not an account holder in this application. If yes, please complete the section below.			
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Name of the Other Party			
Address of the Other Party			
City		Province	Postal Code
Country		Relationship to the Other Party	
Occupation or type of business of the Other Party		Place of Incorporation (if applicable)	
Business Incorporation Number (if applicable)		Place of Incorporation (if applicable)	
<b>PAYMENT MODE</b>			
<input checked="" type="checkbox"/> Debit ICICI Bank Canada Account No. 101649933			
<input type="checkbox"/> Cash <input type="checkbox"/> Others			
<b>BENEFICIARY DETAILS</b> (For multiple beneficiaries, please submit separate forms)			
*Name of Bank "AS PER ANNEXURE"		*Name of Beneficiary LEELWARD CONSTRUCTION COMPANY	
*Branch Address		*Account No.	
*IFSC code		*Street Address "AS PER ANNEXURE"	
Swift / Micr code		*City	
*City		*Province	
*Postal Code		*Postal Code	
*Country		*Phone #	
<b>DISBURSEMENT MODE</b>			
<input type="checkbox"/> Credit to account (ICICI Bank, India) <input type="checkbox"/> Draft issued locally in Canada		<input type="checkbox"/> Draft to beneficiary in India <input type="checkbox"/> Draft to beneficiary's bank in India	
<input type="checkbox"/> Credit to account (correspondent bank)		<input type="checkbox"/> EFT / SEFT (India) <input type="checkbox"/> Draft to beneficiary in destination country	
<b>MONEY TRANSFER DETAILS</b>			
Amount & Currency (To be debited)		Amount & Currency (to be transferred)	
		USD 1,184,373.54	
FX Rate:		FX Contract no (if available):	
Charges of correspondent bank		<input checked="" type="checkbox"/> Applicant <input type="checkbox"/> Beneficiary	
* Purpose of Money Transfers: PMT AGST CONSTN COST, BILL # 17			

**Alana Bartley**

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**From:** Prabhu Marudheri [pmarudheri@AUAMED.ORG]  
**Sent:** Monday, June 22, 2009 8:44 AM  
**To:** Neil Dickinson  
**Cc:** Antony Roche; Corey Greenberg  
**Subject:** Running bill#19  
**Attachments:** 20090622083352098.pdf

Neil,

Wire transfer has been processed for this bill and the confirmation is attached. Please let me know if you have any questions.

Thanks

*Prabhu Marudheri  
Director of Institutional Development and Financial Controls  
American University of Antigua  
College of Medicine C/O GCLR LLC  
Desk: 212-661-8899 Extn 171  
Cell: 516-369-8406  
Fax: 646-514-1878  
Email: [pmarudheri@auamed.org](mailto:pmarudheri@auamed.org)*

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WIRE: From Account: 9941998184 Currency: US Dollars

Status: Processed - Confirmation Number is 1730494134.

Wire Fee: \$20.00

<b>Beneficiary</b> Leeward Construction	<b>Bank</b> Name: ABI BANK LTD. Address: 156, REDCLIFFE ST. ST. JOHN ' S Antigua and Barbuda  Intermediary Bank: ABA: 026009593 Name: BANK OF AMERICA, N.A., NY State: New York  SWIFT/BIC: ANBIAGAG
Beneficiary's Account number: 300118635	
Amount: \$596,291.25 Date of transfer: Immediate	Special Instructions: ABI Bank Ltd acct#6550-6-52034 with Bank of America

Save as Model Model Name: LEEWARD CONSTRUCTION

[Process another Wire](#)